

COTTONWOOD PUBLIC LIBRARY BOARD MEETING  
Tuesday December 21st @ 4:30pm  
Library Meeting Room  
Agenda

Call to Order

I. Minutes

II. Library Director's Report

III. Old Business: Dr. Jay Memorial

IV. New Business: Drop Box  
GovNet/SACCNet  
Budget

V. Yavapai Library Network Update

VI. Correspondence

VII. Public Comment—The Board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.

VIII. Future Agenda Items & Calendar Updates

IX. Adjournment